

NEWS RELEASE

Office of the United States Attorney for the District of Nebraska **Joe W. Stecher**

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United States Attorney Joe W. Stecher announced the federal Grand Jury for the District of Nebraska has returned a number of unsealed indictments. Indictments are charging documents that contain one or more individual counts that are merely accusations, and every defendant is presumed innocent unless and until proven guilty. If you need additional information on any of the following indictments, please telephone Joe Stecher, or in his absence, Criminal Chief, Jan Sharp, at (402) 661-3700.

- * Ansu Abraham, age 26, of Andover, Minnesota, and Mengistu Zarzar, age 26, of Maple Grove, Minnesota, were charged in a two count indictment. Count I alleges beginning from an unknown date but at least as early as April 2, 2009, and continuing through April 5, 2009, the defendants conspired together and with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of cocaine base. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count II alleges on or about April 5, 2009, the defendants possessed with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of cocaine base. The maximum possible penalty includes imprisonment of at least 10 years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment.
- * Miguel Alegre-Arreola, age 19, Jose Refujio Gutierrez-Gonzales, age 20, Ricardo Gonzales, age 23, Josh Baker, age 35, Belinda Rogers, a/k/a Belinda Hernandez, a/k/a Belinda Cassie Hill, a/k/a Belinda Cueva, a/k/a Belinda Villanueva, age 30, Guadalupe Villanueva, age 30, Heather Hruby, age 34, and David Loe, age 42, all from

Scottsbluff, were charged in a 9 count indictment. Count I alleges beginning from an unknown date but at least as early as on or about March 2008 and continuing through on or about the 3rd day of February, 2009, the defendants conspired together and with other persons to distribute and possess with intent to distribute more than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release, and a \$100 special assessment. Count II alleges on or about February 3, 2009, Miguel Alegre-Arreola, Jose Refujio Gutierrez-Gonzales, and Ricardo Gonzales, possessed with intent to distribute more than 50 grams of actual methamphetamine. The maximum possible penalty includes imprisonment of 10 years to life, a \$4 million fine, a 5 year term of supervised release, and a \$100 special assessment. Count III alleges on or about February 2, 2009, Josh Baker, having previously been convicted of a felony, was in possession of a Hi-Point .45 ACP pistol. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment. Count IV alleges upon conviction of the offense charged in Count III, any and all interest Josh Baker has in the Hi-Point .45 ACP pistol should be forfeited to the United States. Count V alleges the \$390.00 in United States currency seized from 520 W. 42nd Street, Scottsbluff, Nebraska, on February 2, 2009, was used or intended to be used to commit and to facilitate the drug offense set out in Count I, and any and all interest Josh Baker has in the United States currency should be forfeited to the United States. Count VI alleges the \$3,542.80 in United States currency seized from 712 14th Avenue, Scottsbluff, on February 3, 2009, was used or intended to be used to commit and to facilitate the drug offenses set out in Count I and II, and any and all interest Miguel Alegre-Arreola, Jose Refujio Gutierrez-Gonzales, and Ricardo Gonzales have in the United States currency should be forfeited to the United States. Count VII alleges on or about February 3, 2009, Miguel Alegre-Arreola and Ricardo Gonzales possessed with intent to distribute less than 50 grams of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of

supervised release and a \$100 special assessment. Count VIII alleges on or about February 3, 2009, Ricardo Gonzales, an alien illegally in the United States, was in possession of a Stealth C-4000 .40 caliber pistol, a Taurus .25 caliber automatic pistol, and a Savage 17 Mach 2 rifle. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release, and a \$100 special assessment. Count IX alleges upon conviction of Count VIII, any and all interest Ricardo Gonzales has in the Stealth C-4000 .40 caliber pistol, Taurus .25 caliber automatic pistol, and Savage 17 Mach 2 rifle should be forfeited to the United States.

- Mark Aloe, age 62, of Pittsburgh, Pennsylvania, is charged in a two-count indictment. In Count I Aloe is charged with theft of premiums of a health care benefit program from on or about April 8, 2005, and continuing through July 31, 2005. It is alleged Aloe, Chief Financial Officer of Pacesetter Corporation, continued to collect employee payroll deductions for his personal benefit and the benefit of Pacesetter Corporation after the health care program was cancelled. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment alleges from on or about May 1, 2005, and continuing through July 31, 2005, Aloe stole premiums for the employee welfare benefit plan. It is alleged Aloe continued to collect employee payroll deductions for his personal benefit and the benefit of Pacesetter Corporation after the life insurance and disability insurance policies were cancelled. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- * Ricardo Avila-Ordaz, age 41, is charged in a two-count indictment. Count I charges Avila-Ordaz with social security fraud on or about January 4, 2007. The maximum possible penalty for this count includes imprisonment of 5 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment charges Avila-Ordaz with aggravated identity theft on or about January 4, 2007. The penalty includes a mandatory minimum sentence of imprisonment for 2 years consecutive to any

- other term of imprisonment imposed on the first count of the indictment, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- Bryan S. Behrens, age 46, or Omaha, is charged in a 21-count indictment. Count I of the indictment charges Behrens with securities fraud beginning on or about January 1, 2002, and continuing until on or about December 31, 2007. Specifically, it alleges Behrens, Owner, President and Chief Financial Officer of 21st Century Financial Group, Inc., perpetrated a scheme to defraud various victim investors by soliciting millions of dollars of funds under false pretenses, failing to invest investors' funds as promised and misappropriating and converting investors' funds to Behrens' other business entities for his own personal use without the knowledge or authorization of the victim investors. The maximum penalty for this count includes imprisonment of 10 years, a \$1,000,000 fine, 3 years of supervised release, and a \$100 special assessment. Counts II through VII charge Behrens with mail fraud beginning on or about December 21, 2005, and continuing through December 5, 2007. The maximum penalty for these counts include imprisonment of 20 years, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment. Counts VIII through XII charge Behrens with wire fraud beginning on or about April 11, 2007, and continuing through October 9, 2007. The maximum penalty for these counts include imprisonment of 20 years, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment. Counts XIII through XXI charge Behrens with money laundering beginning on or about June 7, 2004, and continuing through August 3, 2007. The maximum penalty for these counts include imprisonment of 10 years, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment.
- * **Jose Martin Benities-Reyes** also known as Isidro Castaneda, Victor Reynoso, or Jose Martin Molina-Reyes, age 52, is charged with illegal reentry into the United States on or about March 31, 2009, following deportation as a felon. The maximum possible penalty is imprisonment for 10 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment.
- * Steven R. Bobinger, a/k/a Eduardo Gonzales, a/k/a Sergio Gonzales Martinez, and a/k/a Poncho, age 32, of Omaha, was charged in a 4 count indictment. Count I alleges

between on or about February 1, 2009, and on or about March 10, 2009, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about March 4, 2009, the defendant distributed 50 grams or more of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count III alleges on or about March 10, 2009, the defendant, an alien illegally in the United States, possessed a firearm, a .38 Derringer silver handgun. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges upon conviction of the offense charged in Count III, any and all interest the defendant has in the .38 Derringer silver handgun should be forfeited to the United States.

- * Curtis Duane Brown, age 39, of Omaha, is charged in a two-count indictment. Brown is charged in Count I with being an armed career criminal in possession of a firearm on or about September 12, 2007. Brown was convicted of burglary in 2002, and possession of cocaine and escape in 2005. The maximum penalty for this count includes imprisonment of not less than 15 years up to life, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Brown should be forfeited to the United States.
- * Andres Arroyo Cisneros, age 18, of Omaha, was charged with illegal reentry into the United States on or about March 19, 2009, after deportation or removal. The maximum possible penalty includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- * Martin Arroyo Cisneros, age 19, of Omaha, was charged with illegal reentry into the United States on or about March 19, 2009, after deportation or removal. The maximum

- possible penalty includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release and a \$100 special assessment.
- Guadalupe Curiel Cardenas, also known as Claro Curiel, age 29, of Lincoln, is charged in a three-count indictment. In Count I of the indictment Cardenas is charged with illegal reentry into the United States on or about April 16, 2009, after deportation or removal. The maximum possible penalty if convicted includes imprisonment of 2 years, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment. Count II of the indictment alleges that on or about July 2, 2007, Cardenas used a Social Security Card belonging to another person. The maximum penalty for this count includes 15 years imprisonment, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count III of the indictment charges Cardenas with aggravated identity theft on or about July 2, 2007. The maximum possible penalty includes mandatory imprisonment for 2 years consecutive to any other term of imprisonment imposed on the second count of the indictment, a \$250,000 fine, 1 year of supervised release, and a \$100 special assessment.
- * Adam M. Crom, age 23, of Omaha, is charged in the first count of an indictment with possession of an unregistered firearm, specifically a short shotgun, on or about March 16, 2009. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Crom is charged in Count II with being a felon in possession of a firearm on or about March 16, 2009. The maximum possible penalty includes imprisonment for 10 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment. Count III of the indictment alleges the firearm possessed by Crom should be forfeited to the United States.
- * Rashelle L. Dobbs, age 31, of Fremont, is charged in a one-count indictment. Dobbs, an employee of the United States Postal Service, is charged with embezzlement of mail which came into her possession intended to be delivered by the United States mail from on or about March 1, 2008, and continuing through on or about December 9, 2008. The

- maximum penalty includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a \$100 special assessment.
- * **Pascual Domingo-Reynoso**, age 35, is charged with illegal reentry into the United States on or about April 2, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, 3 years of supervised release, and a \$100 special assessment.
- * Jeremiah Ezell, age 28, of Louisville, is charged in a two-count indictment. Ezell is charged in Count I with being a felon in possession of a firearm on or about February 25, 2009. Ezell was convicted of receiving stolen property in 2007. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Ezell should be forfeited to the United States.
- * Jeremy Flemke, age 34, of Bellevue, is charged in the first count of an indictment with receipt and distribution of child pornography from on and before March 12, 2009. If convicted, the maximum possible penalty includes imprisonment of not less than 5 years or more than 20 years, a fine of \$250,000, 5 years of supervised release, and a \$100 special assessment. Flemke is charged in Count II with possession of child pornography from on and before March 26, 2008. The maximum possible penalty for this count includes imprisonment of 10 years, a \$250,000 fine, not less than 5 years of supervised release, and a \$100 special assessment. A third count of the indictment alleges property used or intended to be used as part of this violation should be forfeited to the United States.
- * Teodoro Garcia-Martinez, age 22, of Omaha, was charged in a three count indictment. Count I alleges on or about March 10, 2009, the defendant distributed 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about March 11, 2009, the defendant distributed and possessed with intent to distribute 50 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of at least 10

- years and up to life, a \$4 million fine, a 5 year term of supervised release and a \$100 special assessment. Count III alleges the \$170.00 in United States currency was used or intended to be used to commit and to facilitate the drug offense set out in Count II, and should be forfeited to the United States.
- * Guillermo Garcia-Torres, age 45, of North Platte, is charged with illegal reentry into the United States on or about March 23, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment.
- * Roman Harlan, age 24, of Macy, Nebraska, is charged with assault causing serious bodily harm on or about March 29, 2009. The maximum penalty includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100. Count II of the indictment charges Harlan with assault with a dangerous weapon on or about March 29, 2009. The maximum penalty includes imprisonment of 10 years, a fine of \$250,000, followed by a term of supervised release of 3 years, and a special assessment of \$100.
- * Carlos Enrique Hernandez Guerrero, a/k/a/ Carlos E. Guerrero, a/k/a Charlie Guerrero, age 22, of Omaha, was charged in a five count indictment. Count I alleges on or about April 9, 2009, the defendant possessed with intent to distribute 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about April 9, 2009, the defendant, an alien illegally in the United States, possessed a firearm, an RG Ind. Inc., model RG42. .25 caliber pistol. The maximum possible penalty includes imprisonment of up to 10 years, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges the defendant, a drug user, was in possession of an RG Ind. Inc., model RG42. .25 caliber pistol on or about April 9, 2009. The possible penalty includes not more than 10 years imprisonment, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges \$1,920.00 in United States currency and a

- 1996 Ford Taurus 4-door vehicle, were used or intended to be used to commit and to facilitate the drug offense set out in Count I, and should be forfeited to the United States. Count V alleges the RG Ind. Inc., model RG42. .25 caliber pistol was involved or used in the knowing commission of the offenses charged in Counts III and IV and should be forfeited to the United States.
- Whitney Hopkins, age 48, of Blue Springs, Nebraska, Sabrina King, age 20, of Fremont, and Ellie Mills, age 51, of Wymore, Nebraska, are charged in a two count indictment. Count I alleges beginning from an unknown date but at least as early as January 2009, and continuing through March 10, 2009, the defendants conspired together and with others to attempt to manufacture and manufacture a substance containing 5 grams or more of actual methamphetamine. The maximum possible penalty includes imprisonment of not less than 5 years and up to 40, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about March 10, 2009, the defendants possessed Pseudoephedrine with the intent to manufacture methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment.
- * David W. Kofoed, age 52, of Omaha, is charged in a four-count indictment. Counts I and II of the indictment charge Kofoed with deprivation of rights under the color of law on or about April 27, 2006, through December 5, 2006; and on or about April 27, 2006, through October 6, 2006, respectively. It is alleged Kofoed, an employee of the Douglas County, Nebraska Sheriff's Office, Crime Scene Investigation Division, while acting under color of the laws of the State of Nebraska, did deprive Matthew Livers (Count I) and Nicholas Sampson (Count II) of their rights under the Fourth and Fourteenth Amendments to the Constitution of the United States, including the right to not have criminal charges based on fraudulent evidence and the right not to have false evidence presented against them by someone acting under color of law. The maximum penalty for these counts include imprisonment of 1 year, a fine of \$100,000, a term of supervised release not to exceed 1 year, and a special assessment of \$50. Count III of the indictment

alleges between on or about April 17, 2006, and December 5, 2006, Kofoed devised a scheme to deprive another of the right of honest services, specifically the honest services of Kofoed. It is alleged Douglas County CSI and Cass County Sheriff's Office had an agreement for Kofoed and CSI employees to gather and analyze evidence related to the double homicide of Wayne and Sharmon Stock, and Kofoed did cause a DNA report based on false information to be delivered by the United States Postal Service. The maximum penalty for this count includes imprisonment of 20 years, a \$250,000 fine, 3 years of supervised release, and a \$100 special assessment. Count IV of the indictment charges Kofoed with falsification of records in a federal investigation on or about May 8, 2006. The maximum penalty for this count includes imprisonment of 20 years, a 4250,000 fine, 3 years of supervised release, and a \$100 special assessment.

- * Jared Mason, age 23, and Donnell Smith, age 22, both of Omaha, are charged in the first count of an indictment with robbery of property belonging to the United States Postal Service on or about April 20, 2009. The maximum possible penalty includes imprisonment of 15 years, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment. In Count II the defendants are charged with use of a firearm during the robbery of a United States Post Office on or about April 20, 2009. The maximum possible penalty includes imprisonment of not less that 7 years and not more than life, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment. In Count III Mason is charged with being a felon in possession of a firearm on or about April 20, 2009. Mason was convicted of robbery in 2004. The maximum possible penalty includes imprisonment of 10 years, a \$250,000 fine, 5 years of supervised release, and a \$100 special assessment. Count IV of the indictment alleges the firearm possessed by Mason should be forfeited to the Untied States.
- * **John Edward McAuliffe, Jr.**, age 43, of Omaha, is charged with being a felon in possession of a firearm on or about March 10, 2009. McAuliffe was convicted of delivery of marijuana in 1992, possession with intent to distribute marijuana in 1993, attempted burglary in 2004, and burglary in 2005. The maximum penalty for this count

- includes imprisonment of 15 years, a fine of \$250,000, a 5 year term of supervised release, and a special assessment of \$100.
- Michael A. McNary, age 32, of Omaha, was charged in a four count indictment. Count I alleges on or about November 26, 2008, the defendant possessed with intent to distribute less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges the defendant after having been convicted of a felony, was in possession of an Ruger .357 caliber revolver, model Blackhawk, on or about November 26, 2008. The possible penalty includes not more than 10 years imprisonment, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges a silver Dodge Ram pickup was used or intended to be used to commit and to facilitate the drug offense set out in Count I, and should be forfeited to the United States. Count IV alleges the Ruger .357 caliber revolver, model Blackhawk was involved or used in the knowing commission of the offense charged in Count II and should be forfeited to the United States.
- * Guy Mitchell, age 53, of Omaha, was charged in a two count indictment. Count I alleges on or about December 16, 2008, the defendant distributed 5 grams or more of a mixture or substance containing a detectable amount of cocaine base. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about December 23, 2008, the defendant distributed 5 grams or more of a mixture or substance containing a detectable amount of cocaine base. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment.
- * Jennifer Perez, age 29, of Fremont, was charged in a four count indictment. Count I alleges beginning from an unknown date but at least as early as February, 2008, and continuing through March, 2009, the defendant conspired with others to distribute and possess with intent to distribute 50 grams or more of a mixture or substance containing a

detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment. Count II alleges on or about May 28, 2008, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges on or about September 15, 2008, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges on or about September 24, 2008, the defendant distributed less than 50 grams of a mixture or substance containing a detectable amount of methamphetamine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment.

- * Van T. Pham, age 25, of Lincoln, was charged with structuring ten different bank deposits with a domestic financial institution during October, 2007, to avoid the federal transaction reporting requirements. The maximum possible penalty is up to five years imprisonment, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment.
- * Rafael Posadas, age 34, of Stockton, California, was charged with possession with intent to distribute more than 500 grams of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of at least 5 years and up to 40 years, a \$2 million fine, a 4 year term of supervised release and a \$100 special assessment.
- * Carlos Manuel Ramirez-Segura, age 31, is charged with illegal reentry into the United States on or about April 10, 2009, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted, includes imprisonment of 20 years, a fine of \$250,000, 3 years of supervised release, and a \$100 special

assessment. In Count II of the indictment, Ramirez-Segura is charged with failure to register as a Sex Offender in the State of Nebraska from on or before April 10, 2009. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a term of supervised release of not less than 5 years, and a special assessment of \$100.

Ricardo Rubalcaba, age 23, of Omaha, was charged in a seven count indictment. Count I alleges from on or about November 7, 2008, and continuing through on or about March 25, 2009, the defendant conspired with others to distribute and possess with intent to distribute less than 500 grams of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count II alleges on or about November 7, 2008, the defendant distributed less than 500 grams of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count III alleges on or about December 23, 2008, the defendant distributed less than 500 grams of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count IV alleges on or about February 4, 2009, the defendant distributed less than 500 grams of a mixture or substance containing a detectable amount of cocaine. The maximum possible penalty includes imprisonment of up to 20 years, a \$1 million fine, a 3 year term of supervised release and a \$100 special assessment. Count V alleges from on or about November 7, 2008, to March 26, 2009, the defendant used and/or carried a Springfield Armory USA 9mm handgun during and in relation to a drug trafficking crime for which the defendant may be prosecuted and possessed a Springfield Armory USA 9mm handgun in furtherance of a drug trafficking crime, as set out in Count I. The maximum possible penalty includes imprisonment for at least 5 years and up to life to be served consecutive to any other sentence imposed, a \$250,000 fine, a 3 year term of supervised release and a \$100 special assessment. Count

VI alleges that upon conviction of the offense charged in Count V, any and all interest the defendant has in the Springfield Armory USA 9mm handgun should be forfeited to the United States. Count VII alleges any and all property constituting or derived from any proceeds the defendant obtained directly or indirectly as a result of the offense in Count I and any and all property used or intended to be used to commit and to facilitate the offense in Count I including but not limited to \$130.00 in United States currency seized on March 25, 2009, should be forfeited to the United States.

- * Kaylor Sheridan, age 18, of Walthill, Nebraska, is charged in a two-count indictment. Count I charges the defendant with assault resulting in serious bodily injury on or about August 12, 2008. Count II charges Sheridan with assault with a deadly weapon on or about August 12, 2008. The maximum possible penalty on each count includes imprisonment of 10 years, a fine of \$250,000, followed by 3 years of supervised release, and a \$100 special assessment
- * Ronald L. Tamez, age 56, of Bellevue, is charged in a two-count indictment. Tamez, an employee of the United States Postal Service, is charged in Count I with embezzlement of mail which came into his possession intended to be delivered by the United States mail on or about November 15, 2007. The maximum penalty includes imprisonment of 5 years, a fine of \$250,000, 3 years of supervised release, and a \$100 special assessment. Count II of the indictment alleges any real or personal property derived from the proceeds from the theft of mail should be forfeited to the United States.
- * Gregory Allen Triggs, age 50, of Omaha, is charged in a two-count indictment. Triggs is charged in Count I with being a felon in possession of a firearm on or about February 13, 2009. Triggs was convicted of larceny from a person in 1977. The maximum penalty for this count includes imprisonment of 10 years, a fine of \$250,000, a 3 year term of supervised release, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Triggs should be forfeited to the United States.
- * Walter Enrique Vasquez-Nunez, age 36, of Omaha, is charged with illegal reentry into the United States on or about December 25, 2008, after being deported following conviction for an aggravated felony. The maximum possible penalty if convicted,

includes imprisonment of 20 years, a fine of \$250,000, a 3 year term of supervised release, and a \$100 special assessment.

* Percy Eugene Webster, age 50, of Omaha, is charged in a two-count indictment. Webster is charged in Count I with being a felon in possession of a firearm on or about January 18, 2009. Webster was convicted of armed robbery in 1978, robbery in 1981, burglary in 1987 and conspiracy to distribute cocaine in 1999. The maximum penalty for this count includes imprisonment of not less than 15 years, a fine of \$250,000, a 5 year term of supervised release, and a special assessment of \$100. Count II of the indictment alleges the firearm possessed by Webster should be forfeited to the United States.